

**FILED**  
**DISTRICT COURT OF GUAM**

JAN 09 2008

**JEANNE G. QUINATA**  
**Clerk of Court**

arnelnieva.ind

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Attorneys for the United States of America

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ARNEL MAVERICK NIEVA,

Defendant.

CRIMINAL CASE NO. **08-00001**

**INDICTMENT**

**FELON IN POSSESSION OF FIREARM**  
[18 U.S.C. § 922(g)(1)]

**FELON IN POSSESSION OF AMMUNITION**  
[18 U.S.C. § 922(g)(1)]

THE GRAND JURY CHARGES THAT:

**COUNT I - FELON IN POSSESSION OF FIREARM**

On or about December 31, 2007, in the District of Guam, the defendant herein, ARNEL MAVERICK NIEVA, having been convicted of the felony offense of Robbery in the First Degree on September 22, 1986, under Superior Court of Washington for King County Case No. 86-1-02346-8, and the felony offense of Possession of Stolen Property in the Second Degree on March 16, 1990, under Superior Court of Washington for King County Case No. 89-1-06042-2, did unlawfully and knowing possess in and affecting commerce, a firearm, to wit: a Beretta .380 caliber pistol, model 84BB, serial number D38873Y, which firearm had been shipped and transported in interstate or foreign commerce,

All in violation of Title 18, United States Code, Section 922(g)(1).

1                   **COUNT II - POSSESSION OF AMMUNITION BY A FELON**

2                   On or about December 31, 2007, in the District of Guam, the defendant herein, ARNEL  
3 MAVERICK NIEVA, having been convicted of the felony offense of Robbery in the First  
4 Degree on September 22, 1986, under Superior Court of Washington for King County Case No.  
5 86-1-02346-8, and the felony offense of Possession of Stolen Property in the Second Degree on  
6 March 16, 1990, under Superior Court of Washington for King County Case No. 89-1-06042-2,  
7 did unlawfully and knowing possess in and affecting commerce, ammunition, to wit: nine rounds  
8 of .380 caliber bullets, which had been shipped and transported in interstate or foreign  
9 commerce,

10                  All in violation of Title 18, United States Code, Section 922(g)(1).

11                  DATED this 9<sup>th</sup> day of January, 2008.

12                                   A TRUE BILL.

13                                     
14                                   Foreperson

15  
16 LEONARDO M. RAPADAS  
17 United States Attorney  
18 Districts of Guam and NMI

19 By:   
20 KARON V. JOHNSON  
21 Assistant U.S. Attorney

22 Reviewed:

23 By:   
24 JEFFREY J. STRAND  
25 First Assistant U.S. Attorney  
26  
27  
28

Place of Offense:

City Hagåtña

Related Case Information:

08-00001

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant X New Defendant \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes x No

Defendant Name Arnel Maverick NIEVA

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Chalan Pago, Guam

Birthdate Xx/xx/1964 SS# xxx-xx-8877 Sex M Race A Nationality Filipino

U.S. Attorney Information:

AUSA Karon V. Johnson

Interpreter: X No \_\_\_\_\_ Yes \_\_\_\_\_ List language and/or dialect: \_\_\_\_\_

Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody

☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 2 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1 <u>18 USC 922(g)(1)</u>	<u>Felon in Possession of Firearms</u>	<u>1</u>
Set	2 <u>18 USC 922(g)(1)</u>	<u>Felon in Possession of Ammunition</u>	<u>2</u>
Set	3 _____	_____	_____
Set	4 _____	_____	_____

(May be continued on reverse)

Date: 1/9/08 Signature of AUSA: Karon V. Johnson